



Companies House

AR01 (ef)

Annual Return



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Company Name: OMEGA ACCESS HOLDINGS LIMITED

Company Number: 09276448

Date of this return: 07/01/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 20 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
WA1 1JY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): STEVEN MICHAEL

Surname: NEWALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/04/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): JOHN MICHAEL

Surname: RUANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVE NEWALL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN RUANE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TRACY RUTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.